

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, JANUARY 27, 2011

THIRD FLOOR MEETING ROOM

REVISED

1/26/2011

(Change in start time of
meetings.)

AGENDA

9:30 A.M. – BOCC/DIRECTORS' MEETING

I. **11:00 A.M. - CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **COMMISSIONERS COMMENTS**

IV. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items.)**

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.

1

V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*

A. Frederick County Citation Presentation to Lance Corporal Andrew Goss, USMC

B. [Request for Revision](#) to the Companion Animal Welfare Advisory Committee – Harold Domer, Animal Control Division
(10 Minutes - Board Decision)

2

VI. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*

A. Legislative Issues – Ragen Cherney, Office of the County Manager

VII. **COMMISSIONERS COMMENTS**

VIII. **PUBLIC COMMENTS – (3 MINUTE PRESENTATION)**

IX. **QUESTIONS - PRESS**

X. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic – To discuss compensation and conditions relating to an easement for a wastewater project.

A

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- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic – To discuss the continuing status of a grant, the possible reorganization of a county department, and related personnel issues as they apply to individual county employees.

B

Topic – To discuss the possible reorganization of a county department and related personnel issues as they apply to individual county employees.

C

XI. ADJOURN

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #11-109](#) - Bid #11-CP-65, Ballenger Creek Park Phase V Improvements
Award to: Roy C. Kline Contractors
Award amount: Estimated total of \$1,625,676 with a contingency of \$162,568